

COMMITTEE MEMBERS

February 11, 2019

Diane Webb (C)

Tim Killeen (VC)

Raymond Basham

Irma Clark-Coleman

Martha G. Scott

NOTICE OF MEETING

OF THE

COMMITTEE ON GOVERNMENT OPERATIONS

Wednesday, February 13, 2019 – 12:00 p.m.

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Commissioner Diane Webb, Chairwoman of the Committee on Government Operations, has scheduled a meeting of the Committee on **Wednesday, February 13, 2019 at 12:00 p.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the February 5, 2019 meeting minutes
- C. Unfinished Business
- D. New Business
- 1. Communication dated December 13, 2018 (received January 11th) requesting Commission approval of a retroactive modification to an agreement between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) not to exceed \$26,942.13 for additional funding to pay the insurance renewal for the property purchased and stored for the former Gratiot Jail Site (Policy #IM8CM00545181); the County Executive advises that it is imperative that this

Note: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TD

coverage be bound, reducing the exposure of potential loss of the County's assets; the modification is from December 6, 2018 through December 6, 2019; the cost of the modification will be charged to Account No. 101 92501 961000 (Non Departmental). (2015-31-009M4)

2. Requesting Commission approval of Amendment No. 4 to a professional services contract between the Charter County of Wayne and Gaukler Pointe Communications, LLC (of St. Clair Shores) not to exceed \$87,000 to provide for the position of Director of Administration for the Wayne County Commission; the Wayne County Commission Chair advises that the Director of Administration is responsible for the administration, supervision, coordination and management of all Wayne County Commission functions, except for the mandated Office of Legislative Auditor General, under the guidance of the Wayne County Commission Chairperson; Amendment No. 4 increases the total contract amount from \$316,500 to \$403,500; the term of Amendment No. 4 is from March 1, 2019 through February 29, 2020; the cost of Amendment No. 4 will be charged to Account No. 101 10100 815000 (Cty Comm-Administrations). (2015-05-005M4)
3. Communication dated October 23, 2018 (received January 8th) requesting Commission approval of a modification to a contract between the Charter County of Wayne and Zausmer, August & Caldwell, PC (of Farmington Hills), with no additional funding, to extend the term of the contract to provide legal services in the Rouge Valley Sewage Disposal System negotiation matter; the County Executive advises that the referenced law firm is necessary because of its expertise in environmental law and municipal wastewater system contract negotiations; the total amount of the contract remains \$140,000; the term of the modification is from January 20, 2019 through January 19, 2020; the cost of the contract will continue to be charged to Account No. 598 54004 814000 (Rouge Valley). (2015-40-014m3)

Firm: Zausmer, August & Caldwell, PC
Address: 32255 Northwestern Highway, Suite 225, Farmington Hills, MI 48334
Contact: Mark J. Zausmer (248) 851-4111

4. Communication dated December 20, 2018 (received January 22nd) requesting Commission approval of a modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Kilpatrick & Associates, PC (of Detroit) not to exceed \$270,000 to extend the term of the contract and to remove and replace Exhibit B of the contract in the Treasurer's Office Bankruptcy Matters; the County Executive advises that this firm is necessary because of its expertise in bankruptcy matters; the modification increases the total contract amount from \$2,950,000 to \$3,220,000; the modification extends the term of the contract from January 26, 2019 through January 25, 2021; the cost of the contract will continue to be charged to Account No. 101 25300 814000 (County Treasurer). (2011-37-127M9)

Firm: Kilpatrick & Associates, PC
Address: 615 Griswold St., #1305, Detroit, MI 48226
Contact: Richardo Kilpatrick (248) 377-0700

- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,
Joe Slezak, Legislative Research Analyst (224-7359)
Darcel Brown, Legislative Research Assistant (224-0848)

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